

LOWER PAXTON TOWNSHIP
BOARD OF SUPERVISORS

TUESDAY, JANUARY 3, 2017 - 7:30 P.M., 425 PRINCE STREET

- ANNUAL REORGANIZATION MEETING -

1. CALL TO ORDER - Chairman Pro Tem
2. PLEDGE OF ALLEGIANCE
3. ELECTION OF THE CHAIRMAN OF THE BOARD - Chairman Pro Tem
4. ELECTION OF THE VICE-CHAIRMAN OF THE BOARD - Chairman
5. APPOINTMENT OF THE TOWNSHIP SECRETARY
6. APPOINTMENT OF THE TOWNSHIP TREASURER
7. APPOINTMENT OF THE TOWNSHIP ASSISTANT SECRETARY/TREASURER
8. APPOINTMENT OF THE VACANCY BOARD CHAIRMAN
9. APPOINTMENT OF THE TOWNSHIP MANAGER
10. APPOINTMENT OF THE TOWNSHIP SOLICITOR
11. APPOINTMENT OF THE TOWNSHIP ENGINEER
12. APPOINTMENT OF A REPRESENTATIVE AND ALTERNATE TO CAPITAL REGION COUNCIL OF GOVERNMENTS
13. APPOINTMENT OF A VOTING DELEGATE & ALTERNATE TO PSATS STATE CONVENTION
14. APPOINTMENT OF A REPRESENTATIVE & ALTERNATE TO THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE
15. ESTABLISHMENT OF TREASURER'S BOND
16. DESIGNATION OF TOWNSHIP DEPOSITORY
17. ESTABLISHMENT OF THE SUPERVISORS MEETING SCHEDULE
18. AUTHORIZATION TO THE SECRETARY OR TREASURER TO PAY ALL FIXED EXPENSES WHICH RESULT FROM PRIOR BOARD ACTION (payroll, utilities, discounted expenses, etc.)

19. BOARD, COMMISSION, & COMMITTEE APPOINTMENTS

- BUSINESS MEETING -

1. PUBLIC COMMENT

2. APPROVAL OF MINUTES

3. CHAIRMAN/BOARD MEMBERS' COMMENTS

4. MANAGER'S REPORT

5. OLD BUSINESS

A. Resolution 17-01; Appointing a certified public accountant to audit the funds and accounts of the Township for the 2016 fiscal year

B. Resolution 17-02; reaffirming the Township's Emergency Operations Plan

C. Ordinance 17-01; Amending the non-uniformed employee pension plan

D. Action on a collective bargaining agreement with the AFSCME Clerks and Custodians

6. NEW BUSINESS

A. Hutch Junk Yard License renewal

B. Change Orders No. 6 to the contract with eciConstruction, LLC for construction of an addition to the Public Works building

C. Action on the lease of fitness equipment for the Friendship Center

D. Subdivision and Land Development

- Improvement Guarantees, Development Agreements, Plan Reaffirmations, etc.

E. Payment of Bills - Lower Paxton Township & Lower Paxton Township Authority

7. ANNOUNCEMENTS

8. ADJOURN

PRIOR TO OR FOLLOWING THIS MEETING THE BOARD WILL MEET TO RECEIVE INFORMATION FROM THE TOWNSHIP MANAGER.

NEXT BOARD MEETING (Workshop) TUESDAY, JANUARY 10, 2016; 6:00 P.M.

Be advised that public meetings of the Board of Supervisors may be recorded for audio and/or video purposes.